

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

THURSDAY

THU

17 JAN 2019



A08 *A7YSF7T7* #194
07/02/2019
COMPANIES HOUSE
A21 *A7L6OPHM* #394
20/12/2018
COMPANIES HOUSE

1 Company details

Company number 0 9 6 0 3 0 4 7

Company name in full GBBS REALISATIONS LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) SIMON

Surname HARRIS

3 Former liquidator's address

Building name/number C/O RESOLVE ADVISORY LIMITED

Street 22 YORK BUILDINGS

JOHN ADAM STREET

Post town LONDON

County/Region

Postcode W C 2 N 6 J U

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number 02077029775

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Court order

Court order date ^d06 ^m12 ^y2018

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d1 ^d2 ^m1 ^m2 ^y2 ^y0 ^y1 ^y8



CR-2018-009887

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND & WALES

INSOLVENCY AND COMPANIES LIST

IN THE MATTER OF ACE WASTE HAULAGE LTD (IN CVL) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE: DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE BARNETT

DATED: 29th November, 2018

B E T W E E N :

SIMON HARRIS

Applicant

- and -

- (1) BEN WOODTHORPE
- (2) MARK SUPPERSTONE
- (3) CAMERON GUNN
- (4) SIMON UNDERWOOD
- (5) ANTHONY BATTY

Respondents

ORDER

UPON the application of the Applicant dated 16 November 2018 ("the Application")

AND UPON dealing with the Application on paper

IT IS ORDERED THAT:

Pursuant Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 (SI 2016/1024):

1. The County Court cases listed in Schedules A and B (attached to this order) be transferred to the High Court of Justice, Business and Property Courts of England & Wales, Insolvency and Companies List for the purpose only of making this order.
2. Immediately upon this order taking effect, the County Court cases listed in Schedules A and B (attached to this order) be transferred back to the County Court.
3. Simon Harris ("the Outgoing Officeholder") be removed from office in respect of each of the cases listed in Schedules A to C (attached to this order) from the date of this order.

4. Ben Woodthorpe ("**the First Replacement Officeholder**") be appointed as joint replacement officeholder in respect of each of the block transfer cases listed in Schedule A (attached to this order) from the date of this order.
5. Mark Supperstone ("**the Second Replacement Officeholder**") be appointed as joint replacement officeholder in respect of each of the block transfer cases listed in Schedule B (attached to this order) from the date of this order.
6. Cameron Gunn ("**the Third Replacement Officeholder**") be appointed as joint replacement officeholder in respect of each of the block transfer cases listed in Schedule C (attached to this order) from the date of this order.
7. The creditors in each of the block transfer cases listed in Schedules A to C (attached to this order) be notified of this order by advertisement published in the London Gazette within 28 days of the date of this order.
8. Any creditor, or, in the case of any members' voluntary liquidation, any member, in respect of any of the companies listed Schedules A to C (attached to this order) who has an objection to this order shall have 28 days from the date of the advertisement in the London Gazette to apply to court to set aside or vary the terms of this order. Such application shall not affect the transfer of the block transfer cases listed in Schedules A to C (attached to this order) until further or other order by the court.
9. The First Replacement Officeholder, the Second Replacement Officeholder and the Third Replacement Officeholder shall give notice to the Secretary of State and the Registrar of Companies in respect of the matters listed in Schedules A to C (attached to this order) of the terms of this order as soon as reasonably practicable.
10. The Outgoing Officeholder shall file a copy of this order with each of the courts listed in Schedules A and C (attached to this order).
11. Nothing in this order shall release the Outgoing Officeholder from any obligation to give and file notices in respect of his removal under this order in respect of the block transfer cases listed in Schedules A to C (attached to this order).
12. The Outgoing Officeholder shall receive his release as office holder 7 days after filing notice of his removal with the Registrar of Companies in the case of any such appointments set out in Schedules A to C (attached to this order), save that such release may be subject to further order in the event of an application by any creditor or member under paragraph 8 of this order for the specific case subject to that application.
13. The administrators' proposals in each of the administrations listed in Schedule A (attached to this order) be amended so that the First Replacement Officeholder be substituted as the nominated joint liquidator in the Outgoing Officeholder's place in the event of notice being given under Paragraph 83 of Schedule B1 to the Insolvency Act 1986.
14. The administrators' proposals in each of the administrations listed in Schedule B (attached to this order) be amended so that the Second Replacement Officeholder be substituted as the nominated

joint liquidator in the Outgoing Officeholder's place in the event of notice being given under Paragraph 83 of Schedule B1 to the Insolvency Act 1986.

15. The administrators' proposals in each of the administrations listed in Schedule C (attached to this order) be amended so that the Third Replacement Officeholder be substituted as the nominated joint liquidator in the Outgoing Officeholder's place in the event of notice being given under Paragraph 83 of Schedule B1 to the Insolvency Act 1986.
16. No order as to costs.

SCHEDULE A

[illegible]

SCHEDULE B

Assignment	Type of Appointment	Court name	Court number	Capacity in which outgoing office holder appointed	Date of Appointment	Lead Appointee	Second Appointee	Third Appointee	Action required	Replacement Appointee	Closure of case within three months
Crab Tavern Ltd	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-003838	Directors Appointment	27/12/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Eduludes Ltd	Administration	High Court of Justice, Business & Property Courts of England & Wales	CR-2018-008952	Qualified floating charge holder	19/08/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
FDF Realisations 2018 Limited	Administration	Insolvency & Companies List									
Hummus Brothers Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2018-004689	Directors Appointment	07/06/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Intedich Limited	Administration	High Court of Justice, Business & Property Courts of England & Wales	CR-2018-005068	Directors Appointment	25/06/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Kent & Sinsax (Farnham) Limited	Administration	Insolvency & Companies List									
Villennium Business Systems Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2016-003263	Directors Appointment	24/06/2016	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Niku Restaurant Company Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-002579	Qualified floating charge holder	19/06/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
P-H Realisations 2018 Limited	Administration	Manchester District Registry	CR-2017-003922	Qualified floating charge holder	27/11/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
R N Ventures Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-002953	Qualified floating charge holder	03/10/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Television Systems Limited	Administration	Manchester District Registry	CR-2018-003262	Directors Appointment	01/10/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
The Micham Partnership Limited	Administration	High Court of Justice, Business & Property Courts of England & Wales	CR-2018-001476	Directors Appointment	05/02/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Zai Realisations Limited	Administration	Insolvency & Companies List									
Profligent Security Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2018-003823	Directors Appointment	21/05/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Manjini Limited	Administration	Insolvency & Companies List									
Almax Analytics Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-001158	Directors Appointment	13/02/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Amadous Capital Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Anderson Food Hygiene Ltd	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
B Supplements Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Breakfast Productions Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
C-Studios Ltd	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Design Talent Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
GBBS Realisations Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Gem Warranty Ltd	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Gettrace Data Integration Services Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Greyhawk Brewery Ltd	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Lansmith Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Makeshift Studios Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Mentor Europe Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Molevation (Stowe on the Road) Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
NEXX Markets Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Niche Macfarlane Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
P&F Properties Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Perfect Payroll Solutions Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Secret Productions Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	

Shoot Logistics Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	25/01/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Teasel Fabrics & Interiors Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	29/05/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Uniform Wares London Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	03/07/2017	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Venise Tailoring Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	24/07/2017	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Wendlethorpe Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	18/12/2017	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Worldwide Warehouse Solutions UK Ltd	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	20/09/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Activ4 Spares Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	01/12/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Anthony Bryant & Co (Property Services) Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	01/02/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Barrow Group Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	25/10/2016	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Be Bas Dental Developments Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	28/02/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
BenardCS Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	07/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Bobby Nottingham Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	*20/12/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Blakney Motord Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	22/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Blakney Motord Management Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	22/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Blampert & Partners Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	19/06/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Bolton Henderson Holdings Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	09/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Cade Nullis Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	23/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Cellique Energie Holdings Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	27/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Cellique Energie Petroleum Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	27/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
CPL FM LLP	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	04/05/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Dramvale Properties Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	08/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Elcot Park Estates (PC) Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	18/12/2016	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Essaraco GP Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	28/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
EJ LEV Loan Investor Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	27/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Former IRO	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	14/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Flexstar Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	13/09/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Galene Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	23/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Gno Networks PLC	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	04/06/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Golding Properties Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	09/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
H S Liquid Assets Ltd	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	12/04/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Head Retail (Services) Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	25/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
J P Knight (Panama) Ltd	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	25/04/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
J P Knight Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	25/04/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Jazzcom Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	14/03/2016	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
J P Knight Group Ltd	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	09/05/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Kitebag Holdings Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	04/10/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Kitebag Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	07/02/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Kyle's of Oxford Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	12/01/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Kyle's of Oxford Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	22/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone

Will be closed 7 Jan 2019

Old Bailey 2005 LLP	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	29/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Superstore
Onslow Capital Management Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	26/10/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Superstore
P French Properties Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	28/11/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Superstore
Pennies From Heaven Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	07/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Superstore
PFH (Overseas) Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	10/09/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Superstore
Quidian UK Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	14/05/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Superstore
Sam Diffusion UK Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	18/08/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Superstore
Star Nurses Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	05/12/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Superstore
Whirling Gypsy Productions Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	07/09/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Superstore
Xtramile Consultants Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	13/12/2016	Ben Woodthorpe	Simon Harris	Replacement	Mark Superstore

SCHEDULE C

Case Name	Type of Appointment	Court Name	Count Number	Capacity in which outgoing of ca holder appointed	Date of Appointment	Lead Appointee	Second Appointee	Third Appointee	Action required	Replacement Appointee	Closure of case within three months
Stewart Fraser Limited	As mentioned	High Court of Justice Business & Property Courts of England & Wales, Insolvency & Companies List	CR-2019-005894	Qualified floating charge holder	2007/2018	Ben Woodthorpe	Simon Harris	Mark Sinnerstone	Replacement	Cameron Gurn	

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

RESOLVE ADVISORY LIMITED

Address

22 YORK BUILDINGS

JOHN ADAM STREET

Post town

LONDON

County/Region

Postcode

W C 2 N 6 J U

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse